

**CITIZENS COMMITTEE FOR STATE PARKS
ADVISORY COMMITTEE MEETING
Stevens T. Mason Building
6th Floor - East Conference Room
Lansing, Michigan
Wednesday, March 9, 2005
2:30 p.m. – 5:00 p.m.**

I. WELCOME - *Director Rebecca A. Humphries*

II. INTRODUCTIONS

- A. Why members wanted to serve on the Committee?
- B. Background

III. REVIEW OF PURPOSE OF THE COMMITTEE - *Director Rebecca A. Humphries*

IV. GROUP PROCESSES - *Ron Olson, Chief, Parks and Recreation Division*

- A. What are your top three (3) expectations that you have for the Committee to be successful?
- B. What do the members perceive are the top five (5) issues facing the State Park System in the next 3 to 5 years?

V. PARKS AND RECREATION SYSTEM OVERVIEW/PRESENTATION

VI. COMMITTEE STRUCTURE, PROCESS, LOGISTICS

- A. What do you believe would be the most effective structure for the Committee to achieve their purpose?
- B. Determine frequency of meetings
- C. Optimal day(s) of the week and time frames for meetings
- D. Process to develop Committee bylaw(s)
- E. Volunteers to convene the next meeting
- F. Selection of Committee Chair – Form nominating Committee

VII. NEXT MEETING

- A. Proposed Agenda Items:
 - 1. Financial Status
 - 2. Park and Recreation System Review
 - 3. Issues and Challenge Summary
 - 4. Vision Planning Process

VIII. CONCLUSIONS